

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099779

FILED
Apr 14, 2009
Secretary of State

Entity Name: STERLING MINT LLC

Current Principal Place of Business:

8703 CYPRESS MILL COURT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7874
LAKELAND, FL 338077874

New Mailing Address:

P.O. BOX 7874
LAKELAND, FL 33807 US

FEI Number: 59-3511640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOGUL, SYEDA MGR
8703 CYPRESS MILL COURT
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SYEDA MOGUL

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOGUL, SYEDA
Address: 8703 CYPRESS MILL COURT
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: MOGUL, SYEDA
Address: 8703 CYPRESS MILL COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SYEDA MOGUL

MGR

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date